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Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE:

JUDICIARY & PUBLIC SAFETY COMMITTEE
(SEE BELOW)

TIME OF MEETING:

9:00 am

DATE OF MEETING:

Monday, October 14, 2019

PLACE OF MEETING:

Winnebago County Sheriff's Office
Richard Meyer Community Resource Room,
First Floor
4311 Jackson Street, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Consideration of Minutes of September 9, 2019 meeting.
3. Public comments on agenda items.
4. Communications shared by Committee Members
5. Presentation of 2020 Budget – Veteran's Department – Jeffery Bucholtz
6. Consideration (Vote): Purchase of Imaging System – County Clerk – Sue Ertmer
7. Discussion of Jail fees and current contracts (medical and food) – Sheriff John Matz
8. Consideration (Vote): Discussion of possible process draft for determining how to move forward with the Medical Examiner Services Decision – Vicky Fitzgerald
9. Review Child Support Budget

At this point in the meeting, the facilitator shall entertain a motion to convene in closed session, pursuant to §19.85(1)(f), Wis Stats, "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."; and pursuant to §19.85(1)(g), Wis Stats, "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

Reconvene into open session

10. Sheriff's Report

11. Suggested items for next agenda
12. Next Meeting Date: Monday, November 11, 2019
13. Adjourn

****This meeting is also being posted as a committee meeting for:**

- **Emergency Management**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.
Phone Number: (920) 232-3430